

**CHARTER COMMISSION
CITY AND COUNTY OF HONOLULU
711 Kapiolani Blvd. Suite 1485
Honolulu, Hawaii 96813**



A G E N D A

**TUESDAY, JULY 11, 2006
REGULAR MEETING**

**CITY COUNCIL COMMITTEE ROOM
SECOND FLOOR
CITY HALL**

4:00 P.M.

RECEIVED
CITY CLERK
C&C OF HONOLULU
MEETING NOTICES ONLY
JUL 5 1 57 PM '06

- 1. Call to Order by Chair Donn Takaki**
- 2. For Approval**

Minutes from March 21, April 18, May 2, and June 7, 2006. Copies of the draft minutes are available for review at the Charter Commission office and are posted on the Charter Commission's website at <http://www.honolulu.gov/chc/minutes.htm>

- 3. Executive Administrator's Report**

Report, discussion and action regarding, among other matters:

- Update on budget process
- Report on legal and agency review process
- Next steps for the Style Committee, including drafting of ballot questions and ordering of ballot items
- Next steps for the Submission and Information Committee, including the drafting of digests and other informational material for the voters
- Overview of calendar and upcoming meetings and process

- 4. Review and Discussion of Legal and Agency Comments**
- 5. Committee Reports**

- a. **Style Committee**, Chair Jared Kawashima, Members Darolyn Lendio, Jeff Mikulina, Donn Takaki, Jerry Coffee, James Pacopac, Malcolm Tom

Items For Discussion Including:

- Ballot question format
- Ordering of ballot questions

- b. **Submission and Information Committee**, Chair Jan Sullivan, Members Gordon Grau, Amy Hirano, Donn Takaki, Jeff Mikulina, Darolyn Lendio, Jim Myers

Items For Discussion Including:

- Ideas and options for digest format

- c. **Budget Committee**, Chair James Myers, Members Andrew Chang, Darolyn Lendio

- d. **Personnel Committee**, Chair Darolyn Lendio, Members Jeff Mikulina, Donn Takaki

- e. **Rules Committee**, Chair Jared Kawashima, Members Jeff Mikulina, Malcolm Tom

6. **Officers Reports**

- a. Chair Donn Takaki
- b. Vice-Chair Jeff Mikulina
- c. Treasurer Jim Myers
- d. Secretary James Pacopac

7. **Announcements**

8. **Next Meeting of the Charter Commission**

To be determined.

9. **Adjournment**

Notice regarding public testimony:

Please note that under the Rules of the Commission, speakers are requested to submit two copies of their testimony. Written testimony may be mailed to the Commission, faxed to 592-8633, or e-mailed to charter@honolulu.gov. The Commission requests that written testimony be submitted no later than 24 hours prior to the meeting; however, if you bring written testimony directly to the meeting, the Commission requests that you bring **20 copies, three hole punched**. Testimony will be accepted on agenda items only, and will be taken at the time the item comes up for discussion by the Commission.

You are requested to register to speak if you wish to provide oral testimony. Generally, oral testimony will be limited to **five minutes**. However, a speaker's time may be limited to **three minutes** if, in the discretion of the chair, such limitation is necessary to accommodate all persons desiring to address the Commission at the meeting.